## Lanesboro Economic Development Authority Agenda Wednesday, January 2<sup>nd</sup>, 2019 City Council Chambers 5:30 pm

## **Call the Regular Economic Development Authority Meeting to Order:**

- A. Approval of the Agenda
- B. Minutes of the Regular Meeting, December 5<sup>th</sup>, 2018
- C. Persons Appearing before the EDA; Welcome Guests

## **Regular Business:**

- A. Updates
  - 1. School Update
  - 2. Treasurer's Report
  - 3. City/P&Z/HPC Update
  - 4. Chamber of Commerce Update
  - 5. Downtown Business Alliance Update
- B. Old Business
  - 1. Feasibility Study: Housing, information packet
  - 2. SMIF: Rural Entrepreneurial Venture
  - 3. Senior Housing
- C. New Business
- D. Items from Members

Next Meeting: February 6<sup>th</sup>, 2019 at 5:30 p.m.

## **Adjourn Regular Meeting**

Commissioners: Elaine Edwards, Heidi Dybing, David Gray, Phil Dybing, and Tom Smith